

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday August 3, 2015 at 8:30 a.m. in Room 4C** Located on the 4st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order and roll call
2. Public Comment
3. Consideration of Minutes: July 6, 2015
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
5. Out of State Travel Requests
 - a. Josh Kohlholf, Dawn Lokken, August 16 – 19, 2015 Redmond Washington, Microsoft TechMentor Conference
 - b. Ruth Otto, Kevin Nakielski, Erin Roberts, November 15- 18, 2015 Las Vegas Nevada Kronos Annual Conference
6. County Clerk
 - a. Review Plans / Agenda August 18, County Board Meeting
 - b. Review, Discuss, Take Action on Resolution to Change Supervisory District Boundaries Affected by Annexation
7. County Administrator
 - a. Update: County Projects
 - b. Update: Director of Human Resource Recruitment
 - c. Update: Baker Tilly Operational Review
 1. County Board Presentation: Tentative Date - Thursday October 22, 2015
 - d. Update: July 6, 2015 Meeting - Sales Tax Municipal Sharing Concept
 - e. Update: July 22, 2015 Meeting to Discuss Reimbursement to Dodge County Municipal Libraries for Non-Resident Circulation
 - f. Six Month County Board Budget Review
 - g. Claim for Damages / Incident Reports
 1. Review, Discuss Take Action Regarding the following Claim
 - a. Matthew Golemgski - Vehicle Paint Chip
8. Corporation Counsel
 - a. Review, Consider, Discuss, Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts Wherein Dodge County is a Vendee of Services

- b. Dodge County Counter-Offer No.1 To Offer to Purchase Lot 7 of the Plat of Monarch Development, in The City of Beaver Dam, made to Dodge County by the City of Beaver Dam

9. Emergency Management

- a. Update - Ashippun Communication Tower Repairs
- b. Update - July 13th Storm Event
- c. July 16, 2015 HAZMAT Call-Out, Highway 33 Tanker Fire

10. Committee Member Reports

13. Future Agenda Items

14. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

DODGE COUNTY EXECUTIVE COMMITTEE

July 6, 2015, 8:30 A.M.

FOURTH FLOOR – ROOM 4C

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:30 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Johnson, Kottke, Maly, Marsik, and Miller.

Members absent: None.

Others present: County Administrator Jim Mielke, County Clerk Karen Gibson, Deputy County Clerk Christine Kjornes, Corporation Counsel John F. Corey, Emergency Management Director Amy Nehls, Finance Director Julie Kolp, Public Health Nurse Mary Rosecky, Public Health Officer Jody Langfeldt, Community Support Services Division Manager Sheila Drays, Daily Citizen Reporter Terri Pederson, and WBEV Radio Station Reporter John Muir.

Motion by Maly, seconded by Miller to approve the June 1, 2015, minutes as presented. Motion carried.

Motion by Maly, seconded by Miller to authorize out-of-state travel for Public Health Nurse Mary Rosecky to attend the Infant Mortality CoIIN (Collaborative Improvement and Innovation Network) Learning Collaborative Conference in Boston, Massachusetts, from July 27-28, 2015. Ms. Rosecky reported that she is a member of CoIIN which works with other agencies to reduce infant mortality. Jody Langfeldt reported that the expenses for Mary Rosecky to attend the Conference will be paid by the National Institute for Children's Health Quality. Motion carried.

County Clerk Karen Gibson reviewed agenda items for the Tuesday, July 21, 2015, County Board meeting. Ms. Gibson reported that the meeting will include Resolutions from the Building Committee, the Executive Committee, the Finance Committee, the Highway Committee, and the Planning, Development and Parks Committee, a Report from the Planning, Development and Parks Committee, and a claim for damages from the Executive Committee. Ms. Gibson further reported that the agenda will include a presentation by an associate of Johnson Block and Company, Inc., and a presentation by Finance Director Julie Kolp, Judge John Storck, and Sheriff Dale Schmitt regarding the Resolution to change the level by which the Dodge County Board of Supervisors exercises budgetary appropriation control in the Dodge County Annual Budget, from the business unit level to the department level.

Ms. Gibson provided an oral update to the Committee regarding the Wisconsin Counties Association Annual Conference to be held in La Crosse, Wisconsin, on September 20-22, 2015. Ms. Gibson reported that she will complete registration online this year, and the deadline to return completed registration forms and a check for spouse/guest registration to her is August 3, 2015.

Ms. Gibson provided an oral report to the Committee regarding the preliminary Finance Committee Resolution to change the level by which the Dodge County Board of Supervisors exercises budgetary appropriation control in the Dodge County Annual Budget, from the business unit level to the department level. Ms. Gibson reported that if the budgetary appropriation control was at the department level, it would give department heads the authority to transfer funds to different business units within their respective departments without the need to present a resolution to the County Board for its approval. Supervisor Berres recommended that any departmental transfers be included in the *County Project and Issue Update* that is provided by Administrator Jim Mielke in the monthly county board packet materials, or included in the minutes of the meetings of the respective committee of jurisdiction. The Committee had a discussion on item number 5 of the Dodge County Budget Control Policy that

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requires capital items in the amount of \$25,000 and over be presented to the County Board for consideration and action, and whether or not this amount should be increased for certain departments. Mr. Mielke reported that the \$25,000 and over amount is not a statutory requirement, but that it is a requirement of Dodge County that pertains to capital improvement projects. The Committee also had a discussion on item number 8 of the Dodge County Budget Control Policy that requires amendments for revenue and/or expenditure adjustments that exceed adopted county funding to be presented to the County Board for consideration and action. Mr. Mielke stated that the language for items numbered 5 and 8 of the *Dodge County Budget Control Policy* will be further clarified or amended.

Mr. Mielke provided an oral update to the Committee regarding county projects. Mr. Mielke reported that the air barrier remediation project in the Administration Building is progressing very well, and the estimated completion date is the end of this month. Mr. Mielke further reported that after the air barrier remediation project is complete, Physical Facilities Director Russ Freber will perform adjustments to the air pressures in many areas within the Administration Building. Mr. Mielke further reported that the bid opening for the Vehicle and Evidence Storage Building will occur on July 23, 2015, the amount budgeted for the construction of the building is \$150,000, and the estimated completion date of the construction project is November of 2015.

Mr. Mielke provided an oral report to the Committee regarding the recruitment of a Human Resources Director. Mr. Mielke reported that the position has been advertised online and in the *Milwaukee Journal Sentinel* newspaper, the *Wisconsin State Journal* newspaper, the *Fond du Lac Reporter* newspaper, the *Watertown Daily Times* newspaper, and the *Daily Citizen* newspaper. Mr. Mielke reviewed the recruitment timeline, and reported that applications are due by July 17, 2015, in-person interviews will occur on July 22-23, 2015, and it is anticipated that an appointment will be made by the County Board at the August 18, 2015, meeting of the County Board. Mr. Mielke further reported that the interview panel will consist of him, Supervisor Marsik, Supervisor Frohling, the Waukesha County Human Resources Director, and the Jefferson County Human Resources Director, and the estimated start date for the new Human Resources Director is the end of September of 2015. Mr. Mielke reported that in 2008, he appointed Human Resources Director Joe Rains as the Deputy County Administrator, and it is his recommendation that Clearview Administrator Jane Hooper be appointed as the Deputy County Administrator upon the retirement of Mr. Rains on August 14, 2015.

Mr. Mielke provided an oral report to the Committee regarding his annual performance evaluation. The Committee had a discussion on what steps need to be taken to have the County Administrator job title included in the Labor Grade and Step Schedule of the Dodge County Compensation Plan. It was the consensus of the Committee to forward this matter to the Human Resources and Labor Negotiations Committee for consideration, discussion, and written recommendation to the Executive Committee.

Mr. Mielke provided an oral update to the Committee regarding the Dodge County City Leaders Consortium. Mr. Mielke reported that Chairman Kottke and he will attend a meeting of the Dodge County City Leaders Consortium to be held in the City of Beaver Dam today, to discuss sales tax sharing. It was the consensus of the Committee to retain the historic use of sales tax remittances to fund county projects.

Mr. Mielke provided an oral report to the Committee regarding a claim for money damages to repair a vehicle that was submitted by Deborah Schmidt. Motion by Marsik, seconded by Frohling to

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recommend to the County Board that it disallow the claim for damages submitted by Deborah Schmidt. Motion carried.

Corporation Counsel John Corey provided an oral update to the Committee regarding a proposed Resolution to create a new county board rule, specifically Rule No. 41, to require that the Dodge County Administrator and the Dodge County Corporation Counsel review all proposed contracts for services in which Dodge County is a vendee and to negotiate the terms and conditions of those contracts. Mr. Corey reported that on May 29, 2015, he sent an email to Janet Wimmer, Human Services and Health Department Director, Jane Hooper, Clearview Administrator, Dale Schmidt, Sheriff, and Brian Field, Dodge County Highway Commissioner, asking them to make an inventory of contracts including the vendor name, the approximate dollar amount of each contract, the dollar amount of services to be purchased annually pursuant to the terms of the respective contracts, the length of the contract, and whether or not the contract will automatically renew, without the need for further action on the part of the vendee. Mr. Corey reported that he has been notified that the Human Services and Health Department has 52 contracts, Clearview has 57 contracts, and the Sheriff's Department has 24 contracts. Mr. Corey further reported that Highway Commissioner Brian Field is in the process of compiling an inventory of the Highway contracts.

Mr. Corey provided an oral report to the Committee regarding a Resolution to create one new, full-time, benefited position of Assistant Corporation Counsel in the Office of the Dodge County Corporation Counsel, effective January 1, 2016. Mr. Corey further reported that job duties in his office have increased in number and become more complicated due to increases in and changes in statutory law and case law. Motion by Berres, seconded by Maly to approve and forward to the County Board for consideration at its August 18, 2015, meeting, a Resolution to create one new, full-time, benefited position of Assistant Corporation Counsel in the Office of the Dodge County Corporation Counsel, effective January 1, 2016. Motion carried.

Mr. Corey provided an oral update to the Committee regarding the vacant land offer to purchase that was made by the City of Beaver Dam to Dodge County. Mr. Corey reported that on June 15, 2015, he rejected the Offer to Purchase and presented a counter offer to the City of Beaver Dam, that the counteroffer includes the additions of Lots 3, 4, 5, and 8, of the Plat of Monarch Development, in the City of Beaver Dam, and that the purchase price for Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development is a total of one dollar.

Emergency Management Director Amy Nehls provided an oral update to the Committee regarding repairs that will need to be made to the Ashippun communications tower. Ms. Nehls reported that an issue has developed with one of Dodge County's dishes located on the Ashippun communications tower. It has been determined that a larger dish is required and that it will be necessary to raise the larger dish to a higher elevation on the tower. Ms. Nehls reported that she received a price quotation from Communications Service Wisconsin, LLC, located in Portage, Wisconsin, in the amount of \$9,901 to upgrade and elevate the dish, and if the upgrading and elevation of the dish on the Ashippun communications tower does not resolve the issue, then, the St. Helena communications tower will need repairs in the amount of \$5,790. Ms. Nehls requested that the Committee recommend to the Dodge County Finance Committee that the Dodge County Finance Committee transfer funds in the amount of \$15,691 from the Contingency Fund to the Emergency Management Budget to be used to fund these repairs. Motion by Miller, seconded by Frohling to recommend to the Dodge County Finance

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Committee that the Dodge County Finance Committee transfer funds in the amount of \$15,691 from the Contingency Fund to the Emergency Management Budget. Motion carried.

Mr. Mielke provided an oral update to the Committee regarding changes to the Mid-Wisconsin Federated Library System. Mr. Mielke reported that on June 24, 2015, he and Supervisor Bischoff attended a meeting of the Hustisford Library Board, the Hustisford Village Board, and the Hustisford Town Board. Mr. Mielke further reported that libraries are required to submit to Karen Gibson, Dodge County Clerk, by July 1, 2015, the 2014 Wisconsin Department of Public Instruction Annual Report, along with a report listing the number of non-resident circulations, and that Dodge County is responsible for reimbursing the libraries for the non-resident circulations. Mr. Mielke reviewed the chart entitled *MWFLS Library 2014 Cost Per Circulation Chart/Dodge County Library Rural Reimbursement 2016* and the chart which compares the budget statutory percentage payments, that were included in the Executive Committee packet materials. Mr. Mielke reported that the statutory percentage payment is 70%, but Dodge County can make a decision to increase that percentage payment amount. Mr. Mielke further reported that the Watertown Public Library is in the process of changing to the Waukesha County Federated Library System, but will remain as an adjacent library, and the Hutchinson Memorial Library in Randolph will go to the South Central Library System. Supervisor Maly asked why the Beaver Dam Community Library, the Iron Ridge Public Library, and the Watertown Public Library receive the \$2.32 base payment. Mr. Mielke responded that those libraries receive the \$2.32 base payment because the cost of circulation for those libraries is lower than the minimum of \$2.32. Mr. Mielke further reported that the next meeting of the Dodge County Library Planning Committee will be held on August 20, 2015.

Supervisor Marsik reported that the Wisconsin State Legislature recently passed legislation that reauthorized Towns to enforce zoning ordinances in shoreland areas.

The Committee designated the following as items for agendas of future meetings: County Administrator compensation; recruitment of Director of Human Resources; Mid-Wisconsin Federated Library System; library funding; real properties owned by Dodge County and located in the City of Beaver Dam; and, updates on county projects.

Meeting adjourned at 10:00 a.m. by the order of the Chairman.

The next regular meeting is scheduled for Monday, **August 3, 2015 at 8:30 a.m.**

David Frohling, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

Resolution No. 22 (2015)
RESOLUTION TO REPEAL PARAGRAPH 23 OF MOTION #520
TO THE STATE OF WISCONSIN 2015-2017 BUDGET BILL
RELATIVE TO SHORELAND ZONING STANDARDS



1 **WHEREAS**, the State of Wisconsin has adopted NR 115 of the Wisconsin Administrative Code relating to
2 Shoreland Zoning Standards, and St. Croix County has adopted and administered the minimum requirements of said
3 standards since 1968; and

4 **WHEREAS**, St. Croix County's water resources include both Outstanding and Impaired ratings and
5 existing regulations are in place to protect the Outstanding Resources and restore the impaired resources; and

6 **WHEREAS**, St. Croix County's Community Development Department, along with other county and state
7 agencies is charged with administering and enforcing State and County regulations to protect water resources and
8 educate the public in best management practices, stormwater and erosion control, land conservation, shoreland and
9 wetland zoning, and long-range planning; and

10 **WHEREAS**, the Joint Finance Committee for the State's 2015-17 biennial budget process has passed
11 Paragraph 23 of Motion Number 520 (attached hereto) which significantly changes the standards for regulation of
12 existing non-conforming structures in Shoreland areas contrary to the adopted standards of NR 115; and

13 **WHEREAS**, St. Croix County has a substantial number of nonconforming structures existing in its
14 Shoreland areas that no longer will be subject to any oversight which will cause development near County
15 waterways to go completely unchecked relative to its compliance with other state and county regulations, such as
16 sanitary zoning, stormwater/erosion control, and floodplain/wetland standards; and

17 **WHEREAS**, with no oversight, property owners that rebuild or remodel nonconforming structures in
18 Shoreland areas may unknowingly be in violation with the aforementioned state and county regulations causing
19 after-the-fact enforcement by the County and therefore potentially placing a significant burden (financial,
20 development delays, etc.) on Shoreland property owners to come into compliance; and

21 **WHEREAS**, with no oversight, neighboring property owners and the general public may be negatively
22 impacted, specifically as it relates to property values, erosion & runoff from the site, substandard sanitary impacts,
23 increased flooding issues, and overall enjoyment of the County's waterways; and

24 **WHEREAS**, Paragraph 23 of Motion Number 520 also removes the ability of the DNR to appeal any
25 action of a County Board of Adjustment decision which diminishes state support for the Shoreland program and its
26 goals of protecting the waterways of the state; and

27 **WHEREAS**, State organizations including the Wisconsin Counties Association, Wisconsin County Code
28 Administrators, Wisconsin Land and Water Conservation Association, and Wisconsin County Planning and Zoning
29 Directors (attached hereto) have gone on record supporting the repeal of Paragraph 23 of Motion Number 520 of the
30 2015-17 budget bill, and request that these issues be addressed through the normal legislative process to allow for
31 important input from the general public regarding managing development activity around our state waterways.

32 **NOW, THEREFORE BE IT RESOLVED** by the St. Croix County Board of Supervisors that it hereby
33 requests the State of Wisconsin to repeal Paragraph 23 of Motion Number 520 of the 2015-17 State Budget bill (SB
34 21 and AB 21), and requests the State of Wisconsin to discuss any changes to NR 115 through the normal legislative
35 process to allow for open public discussion and input on this issue.

36 **BE IT FURTHER RESOLVED** that the St. Croix County Clerk is directed to send a copy of this
37 Resolution to members of the State's Joint Finance Committee, Governor of the State of Wisconsin, State Senators
38 and Representatives serving St. Croix County constituents, the Wisconsin Counties Association, and each County in
39 the State of Wisconsin.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 20 2015

DODGE COUNTY, WIS.

JUL 20 2015

Legal – Fiscal – Administrative Approvals:

DODGE COUNTY, WIS.

Legal Note:


Fiscal Impact: No fiscal impact to St. Croix County.


Patrick Thompson, County Administrator 6/16/2015

06/18/15 Community Development Committee RECOMMENDED

RESULT: RECOMMENDED [UNANIMOUS]
MOVER: Daniel Hansen, Vice Chair
SECONDER: Agnes Ring, Chair
AYES: Agnes Ring, Daniel Hansen, Judy Achterhof, Shaela Leibfried
EXCUSED: Jill Ann Berke

Vote Confirmation.


Agnes Ring, Supervisor 6/29/2015

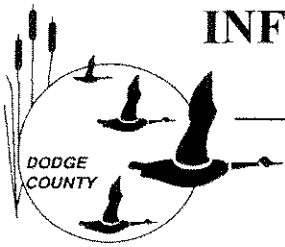
St. Croix County Board of Supervisors Action:

Roll Call - Vote Requirement – Majority of Supervisors Present

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Hansen, Supervisor
SECONDER: Agnes Ring, Supervisor
AYES: Schachtner, Ring, Babbitt, Novotny, Sjoberg, Nelson, Berke, Ostness, Larson, Hansen, Kiesler, Brinkman, Peterson, Anderson, Achterhof, Leibfried, Peavey, Koch
ABSENT: Chris Kilber

This Resolution was Adopted by the St. Croix County Board of Supervisors on July 7, 2015

Cindy Campbell, County Clerk



INFORMATION TECHNOLOGY DEPARTMENT

Ruth M. Otto, Director

127 East Oak Street, Juneau, WI 53039 • (920) 383 – 3940

MEMORANDUM

Date: July 20, 2015

To: Information Technology Committee

From: Ruth M. Otto

Re: Request to attend training conferences for IT Staff

Microsoft TechMentor Conference

Presented by Microsoft in Redmond, Washington

Four days/three nights of Microsoft technical training, over 100 units to participate in

Conference cost (package includes hotel) \$5090 (2 attendees @ \$2545 ea)

Airfare \$618 (2 @ \$309 ea)

Total cost \$5708.00

Kronos Conference

Presented by Kronos in Las Vegas, Nevada

Four days/three nights of Kronos training. We will also be presenting for 3 sessions on Dodge County's experience as a Public Sector customer with most of their modules.

Conference cost

(Early bird and 3 or more discount) \$3375 (3 attendees @ \$1125 ea)

Airfare and Hotel (package) \$2889 (3 @ \$963 ea)

Total cost \$6264

Budget dollars for training \$12,000

RESOLUTION NO. _____

**A Resolution to Alter the Boundaries of Dodge County Supervisory District No. 3 and
Dodge County Supervisory District No. 31, Based on an Annexation**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS,

WHEREAS, on March 20, 2012, the Dodge County Board of Supervisors adopted a 10-year supervisory district plan entitled the *Dodge County – Final Supervisory District Plan As Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, creating county supervisory districts, municipal aldermanic districts, and election wards following the 2010 Census; and,

WHEREAS, Section 59.10(3)(c), of the *Wisconsin Statutes*, allows a county board, in the exercise of its sole discretion, to alter the boundaries of supervisory districts based on annexations which occur after the adoption of the 10-year supervisory district plan, so long as the number of supervisory districts is not changed; and,

WHEREAS, on July 20, 2015, the City of Beaver Dam completed an annexation of 0.900 acres, more or less, located in the Town of Beaver Dam; and,

WHEREAS, a map of the annexed parcel, and a copy of the annexation ordinance are on file in the Office of the Dodge County Clerk; and,

WHEREAS, this parcel annexed by the City of Beaver Dam is part of Dodge County Supervisory District No. 3, which consists of Wards 1, 2, and 3 of the Town of Beaver Dam, Ward 4 of the Town of Fox Lake, and Ward 2 of the Town of Trenton; and,

WHEREAS, it is appropriate to move the annexed parcel into Dodge County Supervisory District No. 31 in the City of Beaver Dam because Dodge County Supervisory District No. 31 consists of Wards 11 and 13 of the City of Beaver Dam; and,

WHEREAS, the population of the annexed parcels is zero (0) residents which, therefore, maintains the original population numbers of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31; and,

WHEREAS, this Resolution does not change the number of Dodge County Supervisory Districts;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby amends the *Dodge County – Final Supervisory District Plan As Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, by moving the annexed parcel of land from Dodge County Supervisory District No. 3 to Dodge County Supervisory District No. 31, as shown on the attached document, entitled *City of Beaver Dam Annexations and Alterations of the*

Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31, which has been marked for identification as Exhibit "A"; and,

BE IT FINALLY RESOLVED, that the Chairman of the Dodge County Supervisors shall file a certified copy of this Resolution and attachments, including Exhibit "A", with the Secretary of State of the State of Wisconsin in accordance with the provisions of Section 59.10(3)(c)4., of the *Wisconsin Statutes*.

All of which is respectfully submitted this 18th day of August, 2015.

Dodge County Executive Committee:

Russell Kottke

Harold Johnson

Donna Maly

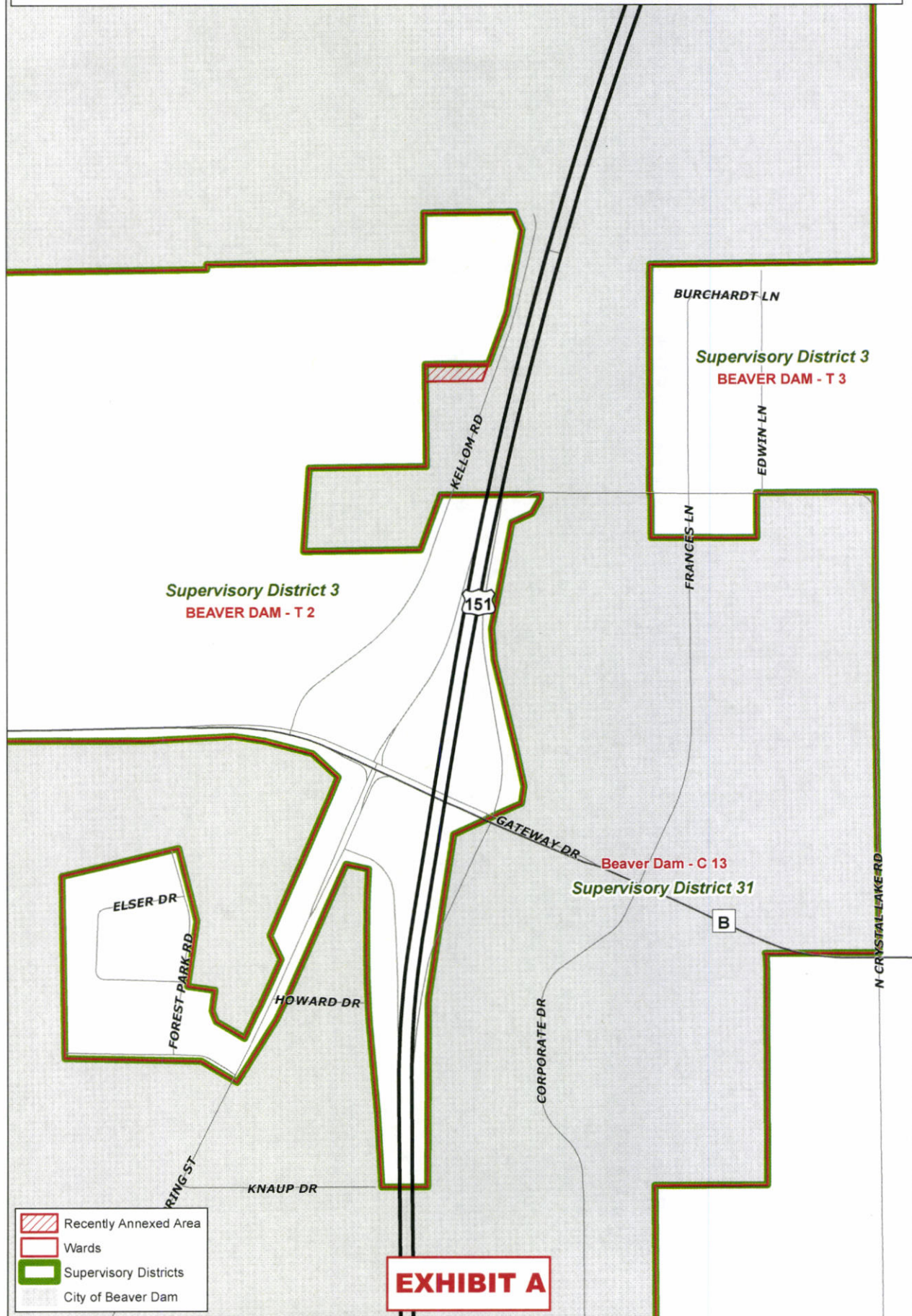
Joseph M. Marsik

MaryAnn Miller

Jeff Berres

David Frohling

City of Beaver Dam Annexation and Alterations of the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31



83410
AMONTH R/E
Z1COBOARD

DODGE COUNTY, WISCONSIN
REVENUE AND EXPENDITURE REPORT
FOR COUNTY BOARD BUSINESS UNITS
For the Six Months Ending June 30, 2015

1
07/27/15
07:11:51

D	DESCRIPTION	CURRENT ACTIVITY	Y-T-D ACTUALS	PRO-RATED BUDGET	ANNUAL BUDGET	UNEXPENDED BUDGET	PERCENT REAL/EXPND
00100	GENERAL FUND						
101	COUNTY BOARD						
R	REVENUE						
	4781 Co. General Govt Servi	1,238.56-	11,402.93-	.00	.00	11,402.93-	.0
R	REVENUE	1,238.56-	11,402.93-	.00	.00	11,402.93-	.0
X	EXPENSE						
	5121 Wages-Permanent-Regula	1,000.00	6,000.00	6,000.00	12,000.00	6,000.00-	50.0
	5141 Social Security/Medica	639.64	3,857.35	3,175.00	6,350.00	2,492.65-	60.8
	5146 Worker's Compensation	29.32	184.64	94.50	189.00	4.36-	97.7
	5151 Meeting Pay	7,360.00	46,505.00	37,200.00	74,400.00	27,895.00-	62.5
	5299 Sundry Contractual Ser	.00	185.00	.00	.00	185.00	.0
	5312 Office Supls & Small E	3.99	30.75	125.00	250.00	219.25-	12.3
	5321 Publication of Legal N	19.66	236.64	200.00	400.00	163.36-	59.2
	5322 Newspapers & Periodica	.00	280.00	100.00	200.00	80.00	140.0
	5324 Membership Dues	.00	13,087.00	6,600.00	13,200.00	113.00-	99.1
	5325 Registration,Tuition	.00	300.00	.00	.00	300.00	.0
	5332 Automobile Allowance	2,346.72	15,129.99	.00	.00	15,129.99	.0
	5335 Meals	.00	162.34	.00	.00	162.34	.0
	5336 Lodging	.00	.00	1,050.00	2,100.00	2,100.00-	.0
	5338 Committee Board Travel	.00	.00	13,250.00	26,500.00	26,500.00-	.0
	5471 Co. Mail Services	63.39	547.78	600.00	1,200.00	652.22-	45.7
	5473 Co. Reproduction Servi	44.33	702.50	1,200.00	2,400.00	1,697.50-	29.3
	5475 Co.Telephone Services	4.62	238.18	10.00	20.00	218.18	1,190.9
	5736 Memorial Awards	.00	.00	27.50	55.00	55.00-	.0
X	EXPENSE	11,511.67	87,447.17	69,632.00	139,264.00	51,816.83-	62.8
101	COUNTY BOARD	10,273.11	76,044.24	69,632.00	139,264.00	63,219.76-	54.6
131	EAST WI COS RAILROAD CONS						
X	EXPENSE						
	5728 Matching Grant Contrib	.00	25,000.00	12,500.00	25,000.00	.00	100.0
X	EXPENSE	.00	25,000.00	12,500.00	25,000.00	.00	100.0
131	EAST WI COS RAILROAD CONS	.00	25,000.00	12,500.00	25,000.00	.00	100.0
00100	GENERAL FUND	10,273.11	101,044.24	82,132.00	164,264.00	63,219.76-	61.5



Strength in...
Members

Jackie Kaul

Liability Claims Representative

Telephone: 608.229.6819

Facsimile: 608.709.7567

jkaul@wmmic.com

James Mielke, Dodge County Administrator
Dodge County
127 E. Oak St.
Juneau, WI 53039

July 24, 2015

RE: Matthew Golemgeski vs. Dodge County
Date of Loss: 05.29.15
Claim #: 2015080713
Event # 87838

Dear Mr. Mielke,

We received the above referenced claim on 7/23/2015. Following a review of the information and an investigation of the facts, it has been determined that Dodge County has no liability for this claim. Please have your Board issue a formal disallowance and provide a copy of this disallowance to WMMIC.

This claim will be closed on the date of receipt of the disallowance.

This document had been automatically attached to the event/claim record in Riskmater your reference.

Thank you of your assistance. Please contact me with any questions

Sincerely,

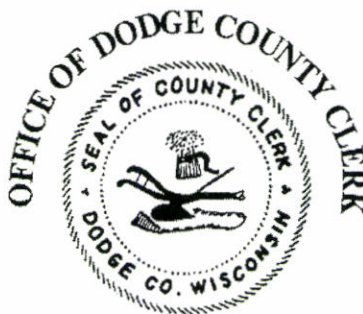
Jackie Kaul
Liability Claims Representative



WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY

4785 Hayes Road, Madison, WI 53704-7364 • 608.246.3336 • www.wmmic.com

KAREN J. GIBSON
Dodge County Clerk
kgibson@co.dodge.wi.us



BONNIE E. BUDDE
Chief Deputy
bbudde@co.dodge.wi.us

Administration Building
127 East Oak Street, Juneau WI 53039
920-386-3605 / Fax: 920-386-4292

CHRISTINE M. KJORNES
Deputy
ckjornes@co.dodge.wi.us

INCIDENT REPORT

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 05 2015

DODGE COUNTY, WIS.

Date: 6-1-15

CLAIMANT INFORMATION

Claimant First Name:

MATTHEW

Claimant Middle Initial:

G.

Claimant Last Name:

GOLEMGE SKI

Address: 612 PARK ST.

City: WAUPUN

State: WI

ZIP Code: 53963

Home Phone: NA

Work Phone: 262-673-2700

Cell Phone: 920-210-3658

Claimant Signature:

Matthew Golemge Ski

Date:

6-1-15

INCIDENT INFORMATION

Date of Incident: 5/29/15

Time of Incident: 6:50 AM

Location of Incident: HWY 26 NORTH OF JUNEAU, JUST BEFORE
BURNETT.

If Applicable Vehicle Make:

JEEP

Vehicle Model:

COMPASS LIMITED

Vehicle Year:

2012

Amount of Reimbursement Requested:

Description of Incident/Loss: I WAS DRIVING BEHIND TRUCK #3.

AN OBJECT WAS PROJECTED AT MY JEEP,
STRIKING THE HOOD CAUSING A GOUGE/SCRATCH.
PICTURE WAS SENT TO THE SUPERVISOR VIA
E-MAIL ON THE MORNING OF 5/29/15. I
WOULD LIKE TO ADD, THE DRIVER WAS NOT
DRIVING OUT OF THE NORM. THIS APPEARS
TO BE A FREAK INCIDENT.

WITNESS INFORMATION

Witness First Name:

N-A

Witness Middle Initial:

Witness Last Name:

Address:

City:

State:

ZIP Code:

Home Phone:

Work Phone:

Cell Phone:

Please attach Billing Statement or Estimate to this Report.

Return this Form, Billing Statement and/or Estimate to:

Dodge County Clerk
127 East Oak Street
Juneau, WI 53039



SUPERVISOR'S INVESTIGATION REPORT

ACCIDENT/INCIDENT - PROPERTY DAMAGE/LOSS

The unsafe acts of drivers and the unsafe conditions that cause accidents can be corrected only when they are known specifically.
It is your responsibility to find them and name them and to state the remedy for them in this report.

Department : Dodge County Highway Commission

Report Date: 7/20/15

Date of Accident/Incident : 5/29/15

(if applicable: DIGGER's HOTLINE contacted: ☐ YES ☐ NO)

: DIGGER's HOTLINE #: _____

Time of Accident/Incident : 6:50 am/pm Per Claimant

ESTIMATE
REPAIR COST: \$ _____

Location of Accident/Incident : Hwy 26 Between Junco + Burnett

County Vehicle #/Description : #3

Job No: 311-315 (090)

Driver Name : Dean Sawyer

Close date: _____

NUMBER OF INJURED PERSONS AND EXTENT OF PROPERTY DAMAGE None injured,

Scratches/gouge to 2012 Jeep.

DESCRIPTION OF ACCIDENT(state in detail what occurred just before and at the time of the accident) I received

Notice of this claim on 7-16-15. Claimant states that an object was
projected at his vehicle. I can only assume it was road debris or a stone.
I have attached a picture of the rear of #3

UNSAFE CONDITION(describe unsafe conditions such as faulty brakes, lights, etc, contributing to the accident) None-

All safety measures were in place. Pre trip inspection was done on 5-29-15.

UNSAFE ACT(describe the unsafe action of driver as turning from wrong lane, speeding, failing to signal, etc) None

REMEDY(as a supervisor, what action have you taken or do you propose taking to prevent a repeat accident) If we had known

the day of the incident we may have been able to respond to the claim.

Employee Signature _____ Date _____

[Signature] 7-20-15
Supervisor Signature _____ Date _____

[Signature] 7-21-2015
Commissioner Signature _____ Date _____

c: employee file
Human Resources file



T.J.'S AUTOBODY
703 SOUTH WATERTOWN STREET
WAUPUN, WI. 53963
PHONE: 920-324-3440 FAX: 920-324-3425
TAX ID: 270536365

*** PRELIMINARY ESTIMATE ***

07/20/2015 02:53 PM

Owner

Owner: Mathew Golemgieski
Address:
City State Zip: Waupun, WI 53963

Work/Day: (920)210-3658
FAX:

Inspection

Inspection Date: 07/20/2015 02:54 PM

Inspection Type:

Company: TJ's Auto Body
Contact: Todd Rohde
Address: 703 S Watertown St

Appraiser License # :

City State Zip: Waupun, WI 53963
Email: tjs_autobody@sbcglobal.net

Work/Day: (920)324-3440
Cell: (920)979-8633
FAX: (920)324-3425

Vehicle

2012 Jeep Compass Limited 4 DR Wagon
4cyl Gasoline 2.4
Continuously Variable Tr

Lic Expire:
Veh Insp# :
Condition:

Ext. Color: BLACK
Ext. Refinish: Two-Stage
Ext. Paint Code: PX8

VIN: 1C4NJDCBXCD612971
Mileage Type: Actual
Code: J2203C
Int. Color: Dark Slate Gray/Light Pebble
Beige Int
Int. Refinish:
Int. Trim Code: ALDK

Options - AudaVIN Information Received

2nd Row Head Airbags
Air Conditioning
Automatic Dimming Mirror
Boston Acoustic Speakers
Chrome Grille
Cruise Control
Dual Airbags
Floor Mats
Garage Door Opener
Heated Front Seats
Keyless Entry System
Leather Steering Wheel
Navigation System
Power Moonroof
Rear Spoiler

4-Wheel Drive
Alarm System
Automatic Trans
Bucket Seats
Chromed Alloy Wheels
DVD Player
Dual Power Seats
Fog Lights
Halogen Headlights
Heated Power Mirrors
LED Brakelights
Lighted Entry System
Power Brakes
Power Steering
Rear Step Bumper

AM/FM CD Player
Anti-Lock Brakes
Bodyside Cladding
Center Console
Climate Control For A/C
Daytime Running Lights
Electronic Transfer Case
Full Size Spare Tire
Head Airbags
Intermittent Wipers
Leather Seats
MP3 Decoder
Power Door Locks
Power Windows
Rear Window Defroster

Rear Window Wiper/Washer
Side Airbags
Stability Cntrl Suspensn
Tachometer
Tire Pressure Monitor
Trip Computer

Remote Starter
Sirius Satellite Radio
Strg Wheel Radio Control
Tilt Steering Wheel
Tonneau/Cargo Cover
USB Audio Input(s)

Roof/Luggage Rack
Split Folding Rear Seat
Subwoofer
Tinted Glass
Traction Control System

AudaVIN options are listed in bold-italic fonts

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
Front Body And Windshield										
1	I	83		Panel,Hood	Repair				0.5*	SM
2	L	83	#	Panel,Hood	Refinish				3.2*	RF
					2.0 Surface					
					0.6 Two-stage setup					
					0.6 Two-stage					
				# = 10, 13						
3	RI	83		Hood Panel R & I	R & I Assembly				0.7	SM
4	E	122		N/Plate,Hood Panel	5116491AA	\$53.70			0.2	SM

Manual Entries

5	N	M60		Hazardous Waste Removal	Additional Labor	\$4.00*				SM
5		Items								

MC Message

10	INCLUDES AUDATEX TIME TO CLEAR ENTIRE PANEL
13	INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

Estimate Total & Entries

Gross Parts	\$53.70			
Other Parts	\$4.00			
Paint & Materials	3.2 Hours @ \$36.00	\$115.20		
Parts & Material Total			\$172.90	
Tax on Parts & Material	@ 5.500%		\$9.51	

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$56.00	0.9	0.5	1.4	\$78.40
Mech/Elec (ME)	\$56.00				
Frame (FR)	\$56.00				
Refinish (RF)	\$56.00	3.2		3.2	\$179.20

Labor Total	4.6 Hours	\$257.60
Tax on Labor	@ 5.500%	\$14.17
Gross Total		\$454.18
Net Total		\$454.18

Alternate Parts Y/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 53963 Default

Audatex Estimating 7.0.533 ES 07/20/2015 02:55 PM REL 7.0.533 DT 06/01/2015 DB 07/15/2015

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1.2 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

Op Codes

* = User-Entered Value	E = Replace OEM	NG = Replace NAGS
EC = Replace Economy	OE = Replace PXN OE Srpls	UE = Replace OE Surplus
ET = Partial Replace Labor	EP = Replace PXN	EU = Replace Recycled
TE = Partial Replace Price	PM = Replace PXN Reman/Rebld	UM = Replace Reman/Rebuilt
L = Refinish	PC = Replace PXN Reconditioned	UC = Replace Reconditioned
TT = Two-Tone	SB = Sublet Repair	N = Additional Labor
BR = Blend Refinish	I = Repair	IT = Partial Repair
CG = Chipguard	RI = R & I Assembly	P = Check
AA = Appearance Allowance	RP = Related Prior Damage	



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DODGE COUNTY – STATE OF WISCONSIN OFFICE OF EMERGENCY MANAGEMENT

DODGE COUNTY LAW ENFORCEMENT CENTER
124 West Street • Juneau, Wisconsin 53039
Phone: (920) 386-3999 • Fax: (920) 386-3994

Amy B. Nehls
Director

Joseph M. Meagher
Deputy Director

Emergency Management

July 23, 2015

Planning

Klemm Tank Lines
Attn: Nick Kiedrowski, Regional Safety & Security Manager
11025 West County Line Road
Milwaukee, WI 53224

Response

Dear Mr. Kiedrowski;

Recovery

Enclosed is an invoice which details expenses associated with the HAZMAT emergency response occurring Thursday, July 16, 2015 on Highway 33.

Mitigation

Emergency Planning & Community Right-to- Know Act

Under Wisconsin Statute 323.71 and Dodge County Code of Ordinances, Chapter 6.13, the local agency has the authority to recover all actual and necessary expenses incurred in carrying out its duties, 323.71 Stats. This letter and the enclosed invoice constitute the formal request for reimbursement of the costs associated with the HAZMAT emergency response. Please remit a check for payment, within 30 days of the invoice date to Dodge County Office of Emergency Management, made payable to Dodge County.

Hazmat

If you have any questions or concerns, please contact me, prior to the end of the 30 days.

Homeland Security

Your immediate attention to this matter is greatly appreciated.

Local Emergency Planning Committee

Sincerely,

Citizen Corps

Amy B. Nehls, Director
Dodge County Emergency Management
124 West Street
Juneau, WI 53039
Office: 920-386-3999
Cell: 920-210-0712
anehls@co.dodge.wi.us